

Public notice is hereby given that a meeting of the Board of Aldermen of the City of Des Peres, Missouri, will be held on the date and time noted herein to consider and act upon the following agenda and on such other matters that may come before the Board of Aldermen.

May 9th, 2022 – 7:00 PM City of Des Peres, Missouri Board of Aldermen 12325 Manchester Rd Des Peres Government Center

DES PERES BOARD OF ALDERMEN LIVESTREAM

The City of Des Peres will continue to livestream Board of Aldermen Meetings to allow the public who are not yet comfortable in attending meetings in person to participate in or observe the meeting. Please use the link above for livestream access to our meeting which will become available five (5) minutes prior to the scheduled time.

WORK SESSION 6:30 PM in the Council Chambers

Review/Discussion of <u>Citizen Attitude Survey</u>

REGULAR MEETING 7:00 PM in the Council Chambers

- I ROLL CALL & PLEDGE OF ALLEGIANCE
- II AMENDMENT OF AGENDA
- III PUBLIC HEARING NONE
- IV CITIZEN COMMENTS AND PETITIONS

At this time, individuals may step to the podium and, upon giving your name and address for the record, you may address the Mayor and Board of Aldermen on any topic. Please limit your comments to no more than three (3) minutes and try to avoid duplication from the other speakers. Citizens attending the meeting remotely may submit written comments or questions for inclusion in the record by e-mail to sschaefer@desperesmo.org prior to the date and time of the meeting and they will be included in the record of the meeting

V CONSENT AGENDA

Items on the Consent Agenda are considered administrative actions that are routine in nature and may be approved by a single motion and vote by the Board of Aldermen. Any item on the consent agenda may be removed from the Consent Agenda and moved to New Business for discussion and an individual vote at the request of the Mayor or any individual member of the Board of Aldermen

- 1. Minutes of the Board of Aldermen Meeting of April 25, 2022
- 2. Warrant List Dated May 6, 2022
- 3. R22-3587 Authorizing a Five Year Lease Agreement with Axon International for Replacement of Twelve Tasers for Use by the Department of Public Safety
- 4. R22-3588 Authorizing Purchase of Emergency Equipment for New Police Vehicles being Purchased in 2022 From Federal Signal Corporation Using a Missouri State Cooperative Procurement Contract
- 5. R22-3589 Authorizing a Contract with Tuff Shed for Purchase and Construction of an Equipment Storage Garage in Des Peres Park
- 6. R22-3590 Authorizing and Directing the City Administrator to Execute a Permanent non-Exclusive Easement with Commerce Bank
- 7. R22-3591 Authorizing Application for a Planning Grant from the Municipal Park Grant Commission of St Louis County Relating to Replacement of Playgrounds in Des Peres Park
- 8. R22-3592 Authorizing an Agreement with Planning Design Studio to Review and Update the Master Plan for Des Peres Park Relating to Replacement of Playgrounds and Adopting a Supplemental Appropriation Relating Thereto

VI REPORTS OF OFFICERS AND COMMITTEES

Written Reports from Boards and Commissions have been filed with the Board of Aldermen in advance of the meeting. Inclusion of these items on the Agenda allows for any questions or discussion regarding commission discussion, recommendations or actions.

- Report of the Mayor
 - a. Proclamation Public Works Week May 15-21, 2022
- 2. Reports of Boards and Commissions
 - a. Report of Audit & Finance Committee Meeting Held April 27, 2022
 - b. Report of the Board of Adjustment Meeting held April 27, 2022
 - c. Report of the Board of Adjustment Meeting Held May 4, 2022

VII LEGISLATION

1. Unfinished Business -

- a. <u>B22-2953</u> An Ordinance Repealing Sections 2-311 to 2-334 of Division
 3. Purchasing Code of Chapter 2. Administration of the Municipal Code and Adopting in Lieu Thereof a Revised Purchasing Code (2nd Reading)
- B22-2954 An Ordinance Authorizing a Master Agreement with George Butler Associates (GBA) for On-Call Plan Review and Building Inspection Services (2nd Reading)

2. New Business -

a. <u>B22-2955</u> An Ordinance Vacating the City's Interest in an Easement Located on Lot #36 in Plat Two of Spring Valley Subdivision (Introduction)

VIII MISCELLENEOUS BUSINESS

1. Report of the City Clerk

a. Report on Renewal of Liquor Licenses July 1, 2022

2. Report of the City Administrator

IX Request for Executive Session

Notice is hereby given that, subject to a motion duly made and adopted, the Board of Aldermen may hold a Closed Meeting for the purpose of dealing with one or more of the following matters pursuant to the cities provisions of the Revised Statutes of Missouri: legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys S610.021(1); lease, purchase of real estate S610.021(2); hiring, firing or promoting employees S610.021(9); bidding specifications S610.021 (11); proprietary technological matters S610.021(15) and other matters which are closed as provided by law

X MISCELLANEOUS All Meetings held at the Des Peres Government Center, 12325 Manchester Road, Unless Otherwise Noted and All Are Open Meetings unless Closed in Accordance with State Law

•	Wed, May 11 th	7:00 PM	Planning & Zoning Commission
•	Mon, May 16 th	6:00 PM	Public Safety Commission
•	Mon, May 23 rd	7;00 PM	Board of Aldermen
•	Wed, May 25 th	4:30 PM	Audit & Finance Committee (Virtual Only)
•	Wed, May 25 th	6:30 PM	Board of Adjustment
•	Sat, May 28th		LODGE OUTDOOR POOL OPENS
•	Mon, May 30th		MEMORIAL DAY HOLIDAY

XI ADJOURNMENT

AMERICANS WITH DISABILITIES ACT

The City of Des Peres will comply with the Americans Disabilities Act. Individuals who require an ADA modification due to a disability to attend a meeting should contact the City Clerk at 314-835-6111 or cityclerk@desperesmo.org or use Relay Missouri 711 at least 72 hours in advance of the meeting date to communicate their needs.

Amanda Hurley, City Clerk Posted May 5, 2022

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM - May 5, 2022